

Appendix A: LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

JUNE

LGA LEADERSHIP BOARD 7.06.17	
Item	Summary / Purpose
LGA Business	
LGA Political Balance	To endorse the LGA's 2017/18 proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures.
Combined Authority Mayors	To update on the recent election of Combined Authority Mayors and LGA membership offer
Vice-Presidents	To approve the Vice President nominations made by the political groups.
Audit Committee Report to General Assembly	To approve the Audit Committee's annual report to General Assembly.
Audit Committee Minutes	To note the Minutes of the previous Audit Committee.
LGA Consolidated Accounts	To approve the LGA's financial statements for the year to 31 March for presentation to the General Assembly.
Performance Report	To review the LGA's full year performance report.
Communications Update	To consider communications activity over the past year (3 rd and 4 th quarters).
Annual Conference & Exhibition	To consider progress on the Annual Conference & Exhibition.
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.
Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.
Note of the last meeting	To approve the note of the last meeting.
Part 2: Confidential	
Business Rates Retention	To receive an update on the LGA's work on the government's proposals for business rates retention and fair funding review.
Brexit	To update and take a steer on the LGA's Work Programme on Brexit
Local Government House & Layden House Update	To update on the Local Government House & Layden House refurbishment projects

Councillors' Forum 8.6.17	
Item	Summary / Purpose
Housing White Paper (<i>TBC</i>)	Gavin Barwell MP, Minister of State for Housing and Planning has been invited to discuss the Housing White paper (<i>attendance TBC</i>)
Chairman's Report	To present the Chairman's monthly report
Chairs of Boards Reports	To present the Chairs of Boards' monthly reports.
Digest of the last meeting	To note the digest of the last meeting.

LGA Executive 8.6.17	
Item	Summary / Purpose
LGA Business	
Queen's Speech	To approve the suggested priority Bills for the LGA.
LGA response to the Casey Review: Opportunity and Integration	To discuss the LGA's response to the Casey Review of Integration and opportunity follow discussions at the March Executive meeting.
Women's Local Government Society Project	To update on the Women's Local Government Society's Project: <i>From Suffrage to Citizenship</i>
General Assembly Motions	To agree any Motions for recommendation to the 2017 General Assembly.
LGA Political Balance	To note the revised proportionality and the implications for the distributions of seats on governance structures
LGA Company Structures	Report of the Company Structures Task Group
LGA Constitution	Report of the Constitution Task Group for recommendations to General Assembly
Audit Committee Report to General Assembly	To approve the Audit Committee's annual report to General Assembly
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day.
Note of the last LGA Executive	To agree the note of the last meeting.

JULY

LGA LEADERSHIP BOARD 19.07.17	
Item	Summary / Purpose
LGA Business	
Membership, Terms of Reference and future meeting dates	To note the new membership, terms of reference and meeting dates.
Annual Conference & Exhibition	To provide early feedback on the Annual Conference
Future Business Plan Priorities	To provide a steer on the high level priorities for business planning prior to full report in September.
Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.
Leadership Board's Review of the Year	To reflect on the work of the Board and its key achievements over the previous 12 months.
Annual Reports of the LGA's Special Interest Groups	To note the Annual Reports of the LGA's Special Interest Groups.
Note of the last meeting	To approve the note of the last meeting.
Part 2: Confidential	
Business Rates Retention	To receive an update on the LGA's work on the government's proposals for business rates retention and fair funding review.
Local Government House & Layden House Update	To update on the Local Government House & Layden House refurbishment projects

Councillors' Forum 20.7.17	
Item	Summary / Purpose
Industrial Strategy	The Rt. Hon Greg Clark MP, Secretary of State for Business, Energy & Industrial Strategy will speak on the Industrial Strategy and what it means for localities.
Chairman's Report	To present the Chairman's monthly report
Chairs of Boards Reports	To present the Chairs of Boards' monthly reports.
Digest of the last meeting	To note the digest of the last meeting.

LGA Executive 20.7.17	
Item	Summary / Purpose
LGA Business	
LGA Boards' Annual Review of the Year	To note achievements against the objectives and deliverables agreed for the year.
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day.
Note of the last LGA Executive meeting	To agree the note of the last meeting.

SEPTEMBER

LGA LEADERSHIP BOARD 13.09.17	
Item	Summary / Purpose
LGA Business	
Centre for Public Scrutiny	To submit an annual report on CfPS's activity for 2016/17.
Local Partnerships	To submit an annual report on Local Partnership's activity for 2016/17.
Review of Annual Conference	To review feedback from the 2017 Annual Conference.
Autumn Budget Submission	To comment on the Autumn Budget submission to Treasury and commend to Executive for approval the following day.
LGA Business Plan	To agree and recommend the Business Plan to the LGA Executive.
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.
Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.
Note of the last meeting	To approve the note of the last meeting.
Part 2: Confidential	
Business Rates Retention	To receive an update on the LGA's work on the government's proposals for business rates retention and fair funding review.
Brexit	To update and take a steer on the LGA's Work Programme on Brexit.
Local Government House & Layden House Update	To update on the Local Government House & Layden House refurbishment projects

There is no Councillors' Forum in September as the LGA's annual Councillors' Briefing (induction) day takes place instead.

LGA EXECUTIVE 14.09.17	
Summary / Purpose	
Membership, Terms of Reference and Appointments	To note membership, terms of reference and appointments to LGA Governance Structures
LGA Business Plan	To agree the Business Plan as recommended by the Leadership Board.
Autumn Budget	To discuss and approve the Autumn Budget submission to the Treasury
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day.
Note of the last LGA Executive meeting	To agree the note of the last meeting.